



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 GRANITE LIMITED**

Company Number: **04892145**

Date of this return: **09/09/2015**

SIC codes: **43290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SUDWORTH ACCOUNTANCY SERVICES LTD 48 STATION ROAD
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
HX4 9AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUDWORTH ACCOUNTANCY SERVICES LTD**

*Registered or
principal address:* **48 STATION ROAD
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4782151**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WALTON**

Former names:

Service Address: **SUDWORTHS 48 STATION ROAD
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
HX4 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.